

HCC INSURANCE HOLDINGS INC/DE/
Form 8-K
March 03, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15 (d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): **March 3, 2015**

HCC INSURANCE HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-13790
(Commission File Number)

76-0336636
(I.R.S. Employer
Identification No.)

13403 Northwest Freeway

Houston, Texas 77040

(Address of principal executive offices, including zip code)

Edgar Filing: HCC INSURANCE HOLDINGS INC/DE/ - Form 8-K

(713) 690-7300

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 25, 2015, Thomas M. Hamilton notified HCC Insurance Holdings, Inc. (the Company) of his intent not to stand for re-election to the Company's board of directors (the Board) at the Company's upcoming 2015 Annual Meeting of Stockholders to be held on May 20, 2015. Mr. Hamilton's decision not to stand for re-election is not the result of any disagreement with the Company or one of its executive officers. Mr. Hamilton currently serves on the Board's Nominating and Corporate Governance Committee and Compensation Committee and will continue to serve until the date of the 2015 Annual Meeting of Stockholders. The Board and the Company thank Mr. Hamilton for his many years of diligent service to the Company.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HCC Insurance Holdings, Inc.

By: */s/ Alexander M Ludlow*
Alexander M Ludlow
Associate General Counsel & Assistant Secretary

DATED: March 3, 2015